

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
FRIDAY, DECEMBER 10, 2004**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of December 10, 2004, was called to order by Mayor Pro Tempore Hitchcock at 4:05 p.m.

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman (arrived at 4:30 p.m.)

Absent: Council Members – None

Also Present: Interim City Manager Keeter, City Attorney Schwabauer, and City Clerk Blackston

B. TOPIC(S)

B-1 Discussion of items of mutual concern (open reception format)

C. CLOSED SESSION

At 5:20 p.m., Mayor Beckman adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

C-1 Public employment – Council Appointee – Job Title, City Manager – pursuant to Government Code §54957

The Closed Session adjourned at 6:05 p.m.

D. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 6:05 p.m., Mayor Beckman reconvened the Special City Council meeting and announced that there was no reportable action taken in closed session.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:05 p.m.

ATTEST:

Susan J. Blackston
City Clerk